



Little Traverse Bay Bands of Odawa Indians
Land and Reservation Committee
via ZOOM
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
September 11, 2020

Call to order: **9:05 a.m.**

Committee Member Roll Call: Councilor Fred Kiogima, Legislative Leader Emily Proctor, Treasurer Marcella Reyes

Tribal Council Present: Councilor Melissa Pamp

Legislative Staff Present: Office Manager Michele Portman-LaCount, Legislative Services Attorney Donna Budnick, Tribal Historic Preservation Officer Melissa Wiatrolik, Legislative Administrative Assistant Linda Gokee

Executive Staff/Official Present: Vice Chairperson Stella Kay, Unit II Executive Director Daugherty "Duffy" Johnson, Health Department Director Jody Werner, Planning Director Amanda Swiss, Natural Resources Director Doug Craven, Environmental Response Specialist Traven Michaels, GIS Manager James Keiser

Judicial Staff/Official Present: none

Guests: none

Public: Mary Schneider

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to adopt the agenda for September 11, 2020 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Motion carried.

Phone Polls: none

New Business:

Discussion: Tribal Health Department update on positive Employee COVID case

- An employee at the Tribal Health Department has tested positive for COVID. This individual had contact with five (5) other employees but does not meet the definition of Close Contact (15 minutes of close exposure) according to the Health Department of Northwest Michigan. The five employees have been asked to quarantine to 14-days and are allowed to work from home. Phase II guideline are under effect.
- The entire Health Park is closed today, Friday, September 11, 2020 for sanitization and will reopen on Monday, September 14, 2020. Phones will continued to be monitored.
- The Pharmacy **will** remain open.
- A request for proposal (RFP) went out for publication for a health park design.

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to acknowledge receipt of the Health Park update as presented by Health Director Jody Werner on September 11, 2020.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Motion carried.

Discussion: Tribal Transportation Improvement Plan (TTIP) for 2021 - 2024

- Stutsmanville Road (Pleasantview to State)
- Howard Street Extension (Howard St to Atkins St)
- Greenwood Road (West Sheridan St to Charlevoix Ave)
- Murray Road (US 31 to Upper Bay Shore Rd)
- Robinson Road (Pleasantview and State)
- Brutus Road (North Conway Rd to US 31)
- Housing Road extension (Extend current road to Murray Rd)
- Bike Share Project – A collaborative, bike share pilot project with North Central Michigan College. The tribe would be the administrator. More details to follow.

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to recommend to Tribal Council to approve Certified Motion # 091720-06 Approval of FY 2021 – 2024 Tribal Transportation Improvement Plan.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Motion carried.

Discussion: Land acquisition

- Reviewed LEG-POL 277 LTBB Land Acquisition Due Diligence Policy
- Discussed possibilities of having a designated person under the Odawa Economic Affairs Holding Corporation whose main focus is to solicit land for the Tribe. This individual would need a background in real estate.

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to recommend to Tribal Council to approve the LTBB Land Acquisition Due Diligence Policy.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Motion carried.

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to table Old Business items: Review Planning Departments draft Sign Regulations and Land Parcel #127.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Motion carried.

Closed Session: none

Public Comment:

10:12 a.m. Opened

- Councilor Fred Kiogima took the time to remember 9/11. There were tribal peoples in the towers, we lost over 3000 Americans and 2500 were wounded in the recovery effort. There are still people who are still suffering. We need to remember all fallen heroes. Chi Megwech to all people.

Moment of silence observed.

- Linda Gokee spoke regarding land acquisition as the Tribe has not considered purchasing land in our far most counties. We can't forget our Citizens and ancestors have called home in places such as Delta County since 1870.

10:17 p.m. Closed

Review and Approve the Minutes of August 14, 2020.

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to approve the Minutes of August 14, 2020 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Motion carried.

ADJOURNMENT

10:26 a.m. Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Motion carried.

Next meeting date: **October 2, 2020 at 9:00 a.m.**